

IN THE UNITED STATES DISTRICT COURT

For The

EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	Case No. 1:20-mj-00035-SAB
)	
Plaintiff,)	DEFENDANT'S STATUS REPORT ON
v.)	UNSUPERVISED PROBATION
)	
SANTIAGO LOPEZMUNGUIA,)	
)	
Defendant.)	
_____)	

PURSUANT to an order of this Court the Defendant hereby submits its status report on unsupervised probation:

Convicted of: 36 C.F.R. §4.2(b) and CVC 12500(a); 36 C.F.R. §4.2(b) and CVC 23154(a)

Sentence Date: January 12, 2020

Review Hearing Date: April 20, 2023

Probation Expires On: May 31, 2023

CONDITIONS OF UNSUPERVISED PROBATION:

- ☒ **Obey all federal, state and local laws;** and
- ☒ **Monetary Fines & Penalties in Total Amount of:** \$1220.00 which Total Amount is made up of a
 Fine: \$ 1200.00 Special Assessment: \$ 20.00 Processing Fee: \$ Choose an item. Restitution: \$
- ☒ Payment schedule of \$ 125.00 per month by the 15th of each month.
- ☐ **Community Service hours Imposed of:**
- ☒ **Other Conditions:** Attend and complete the 18-month Multiple DUI Offender Program through the California Department of Motor Vehicles.

COMPLIANCE:

- ☐ Defendant has complied with and completed all conditions of probation described-above.

Otherwise:

- ☒ Defendant has not been arrested, cited or charged with any federal, state or local criminal offenses since being placed on probation by this Court.

If so, describe arrest/charge/citation (location, court, date & offense): [Click here to enter text.](#)

- ☒ To date, Defendant has paid a total of \$ 1220.00
☐ If not paid in full when was last time payment: Date: [Click here to enter a date.](#)
 Amount:
- ☐ To date, Defendant has performed [Click here to enter text.](#) hours of community service.

☒ Compliance with Other Conditions of Probation: Defendant has completed twelve months of the 18-month Multiple DUI Offender Program through the California Department of Motor Vehicles.

GOVERNMENT POSITION:

- ☒ The Government agrees to the above-described compliance.
- ☐ The Government disagrees with the following area(s) of compliance:

Government Attorney: /s/ Jeffrey A. Spivak, AUSA

DEFENDANT'S REQUEST (OPTIONAL):

In light of the information detailed in this status report, the defendant moves for the following:

- ☐ that the review hearing set for at Choose an item.
- ☐ be continued to at .; or
- ☐ be vacated.
- ☒ that Defendant's appearance for the review hearing be waived.

DATED: 4/6/2022

/s/ Oscar R. Swinton
DEFENDANT'S COUNSEL

ORDER

The Court having considered the defendant's request,

IT IS HEREBY ORDERED that the Defendant's request is:

- ☐ GRANTED. The Court orders that Choose an item.
- ☒ DENIED. The defendant is ordered to appear as the defendant is delinquent in his fines.

IT IS SO ORDERED.

Dated: April 10, 2023


UNITED STATES MAGISTRATE JUDGE